# TOWN BOARD MEETING January 19, 2005 AGENDA

# **OPEN MEETING**

#### **PUBLIC HEARING(s)**

None

#### **ANNOUNCEMENTS**

None

# APPROVAL OF MINUTES

August 04, 2004; August 18, 2004; September 01, 2004; September 15, 2005; October 06, 2004; October 20, 2004; November 03, 2004; November 17, 2004; December 01, 2004; December 15, 2004; December 22, 2004;

January 07, 2005

# PRESENTATION(s)/DISCUSSION(s)

- Lori Joseph Builders, Inc. Proposed Subdivision
- Chelsea Waterfront Development Rezone Application

# MOTION(s) TO APPROVE/ADOPT

- Association of Towns Certificate of Designation
- Local Law amending zoning map R-40 to GB
- Cablevision Corporation Agreement
- Fishkill Landing at the Waterfront DEIS review
- Law Enforcement Systems, Inc. Parking Ticket Collection
- Legislative Grant Award Police Department
- Change of grade status Recreation Personnel
- Violators to court for court disposition

# **MOTION(s) TO ACCEPT RESIGNATION**

None

#### **MOTION(s) TO APPOINT**

- Police Officer - Syndi R. Scott

# **BUDGET TRANSFERS**

# **NEW and OLD BUSINESS**

#### PRIVILEGE OF THE FLOOR FOR PUBLIC COMMENTS

# **ADJOURNMENT**